

**BAY AREA TOLL AUTHORITY (BATA)**

March 27, 2013

MINUTES**AMY REIN WORTH, CHAIR***Cities of Contra Costa County***DAVE CORTESE, VICE CHAIR***San Joaquin County***ALICIA C. AGUIRRE***Cities of San Mateo County***TOM AZUMBRADO***U.S. Department of Housing
and Urban Development***TOM BATES***Cities of Alameda County***DAVID CAMPOS***City and County of San Francisco***BILL DODD***Napa County and Cities***DORENE M. GIACOPINI***U.S. Department of Transportation***FEDERAL D. GLOVER***Contra Costa County***SCOTT HAGGERTY***Alameda County***ANNE W. HALSTED***San Francisco Bay Conservation
and Development Commission***STEVE KINSEY***Marin County and Cities***SAM LUCCARDO***San Jose Mayor's Appointee***MARK LUCE***Association of Bay Area Governments***JAKE MACKENZIE***Sonoma County and Cities***JOE PIRZYNSKI***Cities of Santa Clara County***JEAN QUAN***Oakland Mayor's Appointee***BIJAN SARTIPI***State Business, Transportation
and Housing Agency***JAMES P. SPERING***Solano County and Cities***ADRIENNE J. TISSIER***San Mateo County***SCOTT WIENER***San Francisco Mayor's Appointee***STEVE HEMINGER***Executive Director***ANDREW B. FREMIER***Deputy Executive Director***Attendance**

Chair Amy Rein Worth convened the meeting at 9:39 a.m. In addition to Chair Rein Worth, the following BATA members were in attendance: Alicia Aguirre, Tom Azumbrado, Tom Bates, David Campos, Bill Dodd, Dorene Giacomini, Federal Glover, Scott Haggerty, Steve Kinsey, Mark Luce, Jake Mackenzie, Joe Pirzynski, Jean Quan, Jim Sperring, Adrienne Tissier, Scott Wiener, and Vice Chair Dave Cortese.

Steve Heminger, BATA Executive Director and Tony Anziano, Toll Bridge Program Oversight Committee Manager with the California Department of Transportation reported that a number of anchor bolts at pier E2 had broken after tensioning. These bolts secure the S1 and S2 shear keys to the pier cap and were tensioned in early March. Soon thereafter, Caltrans inspectors discovered that a number of the bolts had broken. Caltrans is currently in the process of determining the cause and extent of the problem and designing remediation options. Caltrans anticipates that the remediation work can be completed prior to Labor Day 2013.

There were several questions from the Authority members regarding safety and financial impact due to the failed anchor bolts at pier E2.

Chair's Report

Chair Rein Worth presented BATA Resolution No. 107, In Memoriam Resolution of Appreciation for Bimla Rhinehart, to Stephen Maller, Deputy Director / Chief Engineer of the California Transportation Commission, who was present to accept the resolution.

Upon the motion of Commissioner Dodd and the second of Commissioner Sperring, BATA Resolution No. 107 was unanimously approved.

Consent Calendar

Upon the motion of Commissioner Sperring and the second of Commissioner Pirzynski, the Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the February 27, 2013 Authority meeting
- Draft Minutes of the March 6, 2013 Oversight Committee meeting

BATA Resolution No. 70, Revised – Bay Area Infrastructure Financing Authority (BAIFA)

Upon the motion of Commissioner Dodd and the second of Commissioner Spering, the Authority unanimously approved BATA Resolution No. 70, Revised, which amends the existing BAIFA board membership in preparation for BAIFA's assumption of responsibility for development, operation and financing of the Regional Express Lane Network.

Public comment was provided by Jayne Bauer with the Solano County Transportation Authority who spoke in favor of the Regional Express Lane Network.

There being no further business, Chair Rein Worth adjourned the meeting at 10:39 a.m. The next BATA meeting is scheduled for Wednesday, April 24, 2013 in Oakland, California.